

**City of Carmel**  
**BOARD OF PUBLIC WORKS & SAFETY MEETING**  
**AGENDA**

**WEDNESDAY, MAY 2, 2007 – 10:00 A.M.**  
**COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. Minutes from the April 18, 2007 Regular Meeting**
- b. Minutes from the April 20, 2007 Executive Session**
- c. Minutes from the April 20, 2007 Special Meeting**

**2. BID OPENINGS/AWARDS**

- a. Bid Opening for the Westfield Blvd 98<sup>th</sup> to 106<sup>th</sup> Street Water Main Project; John Duffy, Director of the Department of Utilities**
- b. Bid Award for 2007 Department of Community Services Vehicles; Pearson Ford; This was the lowest and most responsive bid; Mike Hollibaugh, Director of the Department of Community Services**
- c. Bid Award for the HVAC Project; TP Mechanical Contractors; (\$52,684.00); This was the lowest and most responsive bid; Steve Engelking, Director of the Department of Administration**

**3. PERFORMANCE RELEASES**

- a. Resolution No. BPW-05-02-07-01; Clay Middle School; Right of Way Improvements; Kay Van Deusen, JC Ripberger Construction**
- b. Resolution No. BPW-05-02-07-02; Abney Glen; Water Mains; Paul Shoopman, Indiana Land Development**

**4. CONTRACTS**

- a. Request for Purchases of Goods and Services; TP Mechanical Contractors; (Bid Award-\$52,684.00);** Steve Engelking, Director of the Department of Administration
- b. Request for Purchases of Goods and Services; S&K Building Services; (\$4,200.00);** Steve Engelking, Director of the Department of Administration
- c. Request for Purchases of Goods and Services; Brighthouse Networks; (\$17,200.00);** John Duffy, Director of the Department of Utilities
- d. Request for Purchases of Goods and Services; Crawford Murphy & Tilly, Inc.; (\$121,815.00);** Michael McBride, City Engineer

**5. USE OF CITY FACILITIES**

- a. Request for Use of Council Chambers; Meeting; Thursday, June 21, 2007; 6:30 p.m. to 8:30 p.m.;** Bob Lutz, Lakes of Hazel Dell HOA
- b. Request for Use of Gazebo and Common Areas; Community Scout Day; Saturday, September 15, 2007; 12:00 p.m. to 5:00 p.m.;** John Hughey, Troop 117
- c. Request for Use of Gazebo and Common Areas; Party; Sunday, June 24, 2007; 12:00 p.m. to 7:00 p.m.;** Amy Sutphin
- d. Request for Use of Gazebo and Common Areas; Wedding; August 24, 2007 4:00 p.m. to 6:00 p.m. (Rehearsal); August 25, 2007; Noon to 6:00 p.m.;** Nicole Potts
- e. Request for Close City Streets; Block Party; Sunday, May 20, 2007; 12:00 p.m. to 8:00 p.m.;** Jim Updike

**6. OTHER**

- a. Request for Water Availability; Buford Properties, Phase 2 Building;** Mike Fischer, Catalyst Construction
- b. Request for Residential Curb Cut; 430 West of West Road;** Timothy Johnson, 12102 West Road
- c. Request for Open Pavement Cut; Reed Property-Private Golf Course; West Road between 121<sup>st</sup> and 126<sup>th</sup> Street;** Eric Gleissner, Civil Site Group, Inc.
- d. Request for Secondary Plat/Replay Approval; Village of West Clay, Section 6001; Block K, Lots 1078-1081;** Brandon Burke, The Schneider Corporation

**7. ADJOURNMENT**